



Date: February 03, 2026

National Stock Exchange of India Limited, "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India
NSE Scrip Code - SKFINDUS	BSE Scrip Code - 544572

Subject: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on February 03, 2026 has considered and approved the appointment of Ms. Deeksha Hapawat, Interim Head – Legal, Secretarial and Corporate Affairs as part of Senior Management Team.

The Disclosure pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regards to change in Directors and Key Managerial Personnel is enclosed as **Annexure - A.**

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For SKF India (Industrial) Limited

Poorva Bang
Company Secretary & Compliance Officer
Encl.: As above.

SKF India (Industrial) Limited
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CIN: U28140PN2024PLC236396

Annexure - A

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Details of Events that need to be provided	Information of such event
1	Name:	Ms. Deeksha Hapawat
2	Reason for change viz appointment, resignation, removal, death or otherwise.	Ms. Deeksha Hapawat is appointed as the Interim Head – Legal, Secretarial & Corporate Affairs of the Company in place of Mr. Ranjan Kumar (current Director - Legal, Sustainability & CA and Company Secretary & Compliance Officer) who resigned in order to pursue an external opportunity
3	Date of appointment/cessation (as applicable) & term of appointment.	The date of appointment will be February 03, 2026 Terms as per the Agreement/Company Policy.
4	Brief profile (in case of appointment).	<p>Qualifications & Certifications: LLB, National Law University, Jodhpur LLM, University of Rajasthan PG Diploma in Labour Laws, University of Rajasthan</p> <p>Overall Experience: Over 16 years of combined experience as an in-house counsel with large MNCs, and as an independent legal practitioner. Area of specialization is corporate commercial laws with a strong focus on Contracts, Commercial Litigation, Compliance, Corporate Governance, Employment laws, Policy Advocacy, and general business advisory. Adept at navigating complex legal landscapes and providing strategic counsel to ensure compliance and mitigate risks. Demonstrated success in facilitating seamless business transactions through effective collaboration across teams and functions. Committed to continuously enhancing skills and understanding business environment to deliver optimal legal solutions.</p> <p>Previously associated with following organizations: L&T Ganesh & Co. Advocates Rallis India Limited (A Tata Group Company)</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable since Ms. Deeksha Hapawat is being appointed as Interim – Legal, Secretarial and Corporate Affairs of the Company not Director.